

**NEXT RESOLUTION NO. 2017
NEXT ORDINANCE NO. 626
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**CITY COUNCIL AGENDA
REGULAR MEETING
APRIL 8, 2003 7 :30 P.M.**

NOTE:REPORTS AND DOCUMENTS RELATING TO EACH AGENDA ITEM ARE ON FILE IN THE OFFICE OF THE CITY CLERK AND ARE AVAILABLE FOR PUBLIC INSPECTION.

1.CALL MEETING TO ORDER

2.SALUTE TO THE FLAG

3.ROLL CALL

4.CEREMONIAL ITEMS

A.BFI DRAWING FOR ONE YEAR'S FREE RESIDENTIAL REFUSE SERVICE

5.ROUTINE MATTERS

A.CITY COUNCIL MINUTES – MEETING OF MARCH 25, 2003

B.DEMANDS AND WARRANTS – MONTHS OF MARCH AND APRIL

Recommendation: That the City Council approve Warrants 33456 through 33497 in the amount of \$100,375.33; Supplemental Warrants 030301 through 030302; 33306 through 33311; 33361 through 33375; 33442 through 33449 in the amount of \$168,538.66 for a grand total amount of \$268,913.99 with proper audit.

6.CONSENT CALENDAR: The following routine matters will be acted upon by one vote to approve with the majority consent of the City Council. There will be no separate discussion of these items unless good cause is shown by a member prior to the roll call vote. (Items removed will be considered under New Business.)

A.READING OF ORDINANCES AND RESOLUTIONS

Reading in full of all ordinances and resolutions presented for consideration to the City Council will be waived and all such ordinances and resolutions will be read by title only.

B.LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MARCH 21, 2003

C.LEAGUE OF CALIFORNIA CITIES PRIORITY FOCUS DATED MARCH 28, 2003

7.AUDIENCE ITEMS NOT ON THE AGENDA/WRITTEN AND ORAL COMMUNICATIONS

A.CORRESPONDENCE REGARDING MEMBERSHIP TO THE CITIZEN'S ADVISORY COMMISSION ON PALOS VERDES LANDFILL

8.PUBLIC HEARINGS/MEETINGS8:00 P.M.

A.PLANNING APPLICATION NO. 4-03; APPLICANT: THE CONNOISSEUR; LOCATION: 627 SILVER SPUR ROAD, SUITE 300

Memorandum from Hanh Tran, Assistant Planner, dated April 8, 2003.

Recommendation: That the City Council: 1) Open the public hearing; 2) Take public testimony; 3) Close the public hearing; 4) Discuss the issues; and 5) Direct staff to prepare a resolution approving a Conditional Use Permit application for Planning Application No. 4-03.

9.NEW BUSINESS

A.PLANNING COMMISSION MINUTES – MEETING OF MARCH 17, 2003

B.PLANNING COMMISSION MINUTES – MEETING OF MARCH 31, 2003

C.PARK AND ACTIVITIES COMMISSION MINUTES – MEETING OF APRIL 1, 2003

D.BUDGET AMENDMENT NO. 2

Memorandum from Jud Norrell, Finance Director, dated April 8, 2003.

Recommendation: That the City Council approve Budget Amendment No. 2 to adjust estimated revenues and appropriations of Fiscal Year 2002-03 operating and capital projects budget.

10.OLD BUSINESS

11.CITY ATTORNEY ITEMS

12. **CITY COUNCIL/REGIONAL COMMITTEE REPORTS:** This item provides the opportunity for Members of the City Council to provide information and reports to other Members of the City Council and/or the public on any issues or activities of currently active Council Committees, ad hoc committees, regional or state-wide governmental associations, special districts and/or joint powers authorities and their various committees on which Members of the City Council might serve or have an interest, which are not otherwise agendaized.

A.EQUESTRIAN COMMITTEE MINUTES – MEETING OF MARCH 24, 2003 (MITCHELL)

13.MAYOR AND COUNCIL ITEMS: This item provides the opportunity for Members of the City Council to request information on currently pending projects and/or issues of public concern, direct that an item be agendaized for future consideration and/or make announcements of interest to the public.

A.CITY PROPERTY REUSE COMMITTEE

Memorandum from Douglas R. Prichard, City Manager, dated April 3, 2003.

Recommendation: That the City Council consider the size and representation of this committee.

14.CLOSED SESSION

A.CONFERENCE WITH REAL PROPERTY NEGOTIATORS

(Government Code Section 54956.8)

Property:2500 Palos Verdes Drive North

City Negotiator:Mayor Pro Tem Mitchell

Councilman Addleman

City Manager Prichard

Negotiating Parties:City and Palos Verdes Peninsula Land Conservancy

Under Negotiation:Negotiation of lease

B.DISCUSSION WITH RESPECT TO REAL PROPERTY TRANSACTION DEVELOPMENT
AGREEMENT DATED MARCH 17, 1998 WITH COUSINS MARKETCENTERS

(Government Code Section 54956.8)

Property:The Avenue of the Peninsula

City Negotiator:City Manager Prichard

Negotiating Parties:City and Cousins Marketcenters

Under Negotiation:Final vacation of street easement

15.ADJOURNMENT